

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 11/26/2001

**To:** Counterterrorism  
New York  
Washington Field

**Attn:** WMDOUT  
**Attn:** SAC [REDACTED]  
**Attn:** NS16  
National Capital  
Response Squad

**From:** [REDACTED]  
[REDACTED] Resident Agency

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 99A-WF-222936-~~AK~~ Pending) - 544  
279C [REDACTED] C105753 (Pending) - 1802

**Title:** AMERITHRAX  
MAJOR CASE 184

**Synopsis:** To document background information on [REDACTED]

**Details:** [REDACTED] place of birth [REDACTED]  
date of birth [REDACTED] social security account number [REDACTED]  
[REDACTED] home address [REDACTED]  
[REDACTED] driver's license number [REDACTED] has been under  
[REDACTED] surveillance since Thursday 11/22/2001 with no pertinent  
activity to date. [REDACTED] born [REDACTED] social  
security account number [REDACTED] believed to be [REDACTED]  
[REDACTED] was seen at [REDACTED] home with [REDACTED]  
[REDACTED] born [REDACTED] social security account number [REDACTED]  
[REDACTED] Choicepoint indicates that

Criminal history checks and indices queries on [REDACTED]  
[REDACTED] have all yielded negative results.

Investigative sources and database queries on [REDACTED]  
[REDACTED] have revealed the following:

[REDACTED]  
Y\_N

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-08-2008 BY 60324 uc baw/dk/ss

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To: Counterterrorism From: [redacted]  
Re: 279A-WF-222936, 11/26/2001

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[redacted] graduated from high school in [redacted]  
[redacted] in [redacted] and subsequently attended the University of  
[redacted] between [redacted] and [redacted] receiving a  
[redacted] was employed at the  
[redacted]  
[redacted] from [redacted] to [redacted] as a [redacted]  
[redacted]  
[redacted] attended [redacted] University from  
[redacted] through [redacted] receiving [redacted]  
[redacted] While at [redacted] University, [redacted] was under the  
supervision of [redacted], telephone number [redacted]  
and [redacted] telephone number [redacted]  
[redacted]

After receiving [redacted] from [redacted] in [redacted]  
[redacted] conducted [redacted]  
[redacted] from [redacted] through [redacted]  
under the supervision of [redacted]

From [redacted] through [redacted]  
[redacted]  
[redacted] was under the supervision of [redacted]  
[redacted] telephone number [redacted] While working at  
[redacted] resided at [redacted]  
[redacted]

From approximately [redacted] through [redacted]  
[redacted] worked at the United States Army Medical Research  
Institute of Infectious Diseases (USAMRIID) in Fort Detrich,  
Maryland and resided at [redacted]  
[redacted] job title at USAMRIID was [redacted]  
[redacted]

[redacted]  
[redacted] Division, telephone number  
[redacted], was [redacted] performance rater and [redacted]  
[redacted] Division,  
telephone number [redacted] was [redacted] senior rater on  
[redacted] last evaluation report at USAMRIID, period covered  
[redacted] through [redacted] Comments by the rater on this  
report included that [redacted]  
[redacted]

To: Counterterrorism From: [redacted]  
Re: 279A-WF-222936, 11/26/2001

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[redacted]  
[redacted] was known among co-workers and colleagues at USAMRIID to be arrogant and physically and verbally confrontational.

Specific accomplishments listed on [redacted] last evaluation at USAMRIID included [redacted]  
[redacted]

Other personnel familiar with [redacted] duties and responsibilities at USAMRIID include [redacted]  
[redacted] Bruce Ivins, Ph.D.,  
telephone number [redacted]  
[redacted]

[redacted] resigned from USAMRIID on [redacted]  
[redacted]  
[redacted]

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To: Counterterrorism From: [redacted]  
Re: 279A-WF-222936, 11/26/2001

[redacted]

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[redacted] is married to [redacted] born  
[redacted] social security account number [redacted] and  
[redacted]  
[redacted] is currently employed at [redacted]  
[redacted] address [redacted]  
[redacted]

Vehicles registered to [redacted] in the state of [redacted]  
[redacted] include [redacted]  
[redacted]

Choicepoint indicates that [redacted]  
[redacted]

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[redacted]  
[redacted]

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[redacted] may be described as the following:

Race:  
Sex:

[redacted]

To: Counterterrorism From: [redacted]  
Re: 279A-WF-222936, 11/26/2001

Height:  
Weight:  
Hair:

[redacted]

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Current investigation to date reveals that [redacted] has  
been employed at [redacted], address [redacted]  
[redacted] e-mail address  
[redacted] since [redacted]

[redacted]

[redacted]

[redacted] will continue conducting a discreet  
investigation to gather additional intelligence on the activities  
of [redacted] in, and around the dates of the anthrax mailings,  
while awaiting return copies of pertinent financial documents and  
toll records requested via subpoena by Washington Field Office.

To: Counterterrorism From:   
Re: 279A-WF-222936, 11/26/2001

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**LEAD(s):**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

**Set Lead 3:**

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

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